

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

07 CV 7170
Judge Sullivan

-----X
In the Matter of the Arbitration between

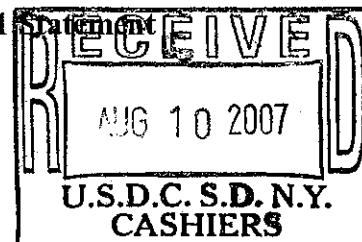
Akin Bay Company LLC,
Petitioner

and
Cornerstone Strategic Management
Limited and Cornerstone Overseas
Investments Limited,

Respondents.
-----X

No. _____

Rule 7.1 Statement



Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Petitioner, Akin Bay Company LLC (a private non-governmental party) certifies that Akin Bay has no corporate parents, affiliates and/or subsidiaries which are publicly held.

Dated: New York, New York
August 10, 2007

ROBINSON & McDONALD LLP

By: K. Ann McDonald
K. Ann McDonald (KAM-2876)

61 Broadway, Suite 1415
New York, New York 10006
Tel.: (212) 953-3400

Attorneys for Plaintiff Akin Bay Company LLC